

Sugar Island Township Board Meeting

October 13, 2020

Minutes

1. Treasurer Handziak Called the Meeting to Order at 7:00pm
2. After Reciting the Pledge of Allegiance, Roll Call taken, present were Clerk Garlitz, Trustee Noble, Trustee Noble, and Treasurer Handziak, Absent – Supervisor Roy
3. Changes/Additions to the agenda - None
4. Minutes: September 8, 2020 Meeting - Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as presented. Trustee Moher seconded, Passed 4/0

5. Treasurers Report

a. General Fund	\$121,453.06
b. RESTRICTED FUNDS	
Road Fund	\$705,880.71
Fire Fund	\$155,163.10
Ambulance Fund	\$ 36,260.40
Liquor Fund	\$ 847.23
Solid Waste Fund	\$ 64,309.98
Metro Fund	\$ 6355.06
TOTAL	\$ 1,090,271.54

Treasurer Handziak explained that \$17,738.39 was to be disbursed to taxable units. General Fund total is \$109,714.67. Clerk Garlitz made a motion to accept the Treasurer's report as presented, seconded by Trustee Noble, passed 4/0

6. Public Comment –Mike Pine,
7. Old Business – None
8. New Business
 - a. Harold Mohr Land Split - Clerk Garlitz explained the Land Split requested by Mr. Mohr and then read the Resolution to approve. Treasurer Handziak asked for a Roll Call Vote: Trustee Moher, yes, Trustee Noble, yes, Clerk Garlitz, yes and Treasurer Handziak, yes, Passed 4/0
 - b. Icebreaking H.R. 5896 Bill presented by Gary Peters - Clerk Garlitz explained this bill presented by Senator Peters only addressed Commercial Traffic during winter navigation. Clerk Garlitz ready a resolution asking that Public Ferry's on the St. Mary's River also be considered essential traffic. Clerk Garlitz called for a Roll Call Vote: Treasurer Handziak, yes, Trustee Moher, yes, Trustee Noble, yes and Clerk Garlitz, yes. Passed 4/0

- c. Road Commission Update - Treasurer Handziak noted information sent to Supervisor Roy by CCRC Superintendent, Rob Laitinen, Due to Delays by Covid-19, the Road Commission was delayed by 8 weeks, and the CCRC schedule was not able get to improvements and finish S. Westshore, as well as begin Village Road. These two projects will be placed on the schedule for 2021.
 - d. Ambulance Update - As of the October meeting, Co-Capt. Beckham reported 8 runs in September, and 1 in October. Also noted that Jake Holzhei had passed his paramedic exam.
 - e. Fire Department Report – Chief Pine Noted they went on 2 fire calls. Gave a summary of the “Open House” parade held instead of the in-person Open House.
 - i. Approval of additional funds to repair Fire Truck 402 - \$4,556.63 – Chief Pine detailed the additional funds, and Treasurer Handziak made a motion to approve, Seconded by Trustee Noble, passed 4/0
 - f. Planning Committee Report –
 - i. Letter of Resignation from Judy Smith - Clerk Garlitz read her letter of resignation.
 - g. Zoning Report – Zoning Administrator, Burt Menard noted everything is pretty quiet.
9. Pay bills with EFT’s and check #10858 thru #10914 Trustee Noble made a motion to pay all bills and EFT’s as presented, seconded by Treasurer Handziak, passed 4/0
10. Public Comment: Dave Brunett
11. Announcements
- a. Memorial Service – Community Center Oct. 17, Saturday afternoon for Mike St. Onge.
12. Adjournment: Trustee Noble made a motion to adjourn at 7:21 pm seconded by Trustee Moher, Passed 4/0

Submitted by Clerk Lynda A. Garlitz